



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL SPECIAL MEETING

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, November 19, 2015

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Daniel White, Assistant City Attorney*

*Yvonne Williams, Deputy City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.*

### BUSINESS:

#### 20151078 Executive Session

**Executive Session to discuss legal, personnel, and/or real estate matters.**

**A motion was made in open session by Council member Fleming, seconded by Council member Chalfant, to enter an Executive Session to discuss pending litigation and real estate acquisition. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

*The executive session was held.*

**A motion was made in open session by Council member Morris, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20151079****Motion or Motions related to any Executive Session items**

*A motion was made by Council member Chalfant, seconded by Council member Morris, to suspend the rules of order to add an item to the agenda regarding property acquisition. The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

*Motion to approve the acquisition of property located at 10/20/30 Kirkpatrick Drive in exchange for \$225,000, along with the contract to be executed by the Mayor, with the addition of the legal description exhibit, which shall be subject to approval of the City Attorney.*

**The motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**ADJOURNMENT:**

*The meeting was adjourned at 6:02 p.m.*

**Date Approved: December 9, 2015**

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**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**